



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

May 17, 2001

Patricia Ford, Treasurer
Service Employees International Union
Political Campaign Committee
1313 L Street NW
Washington, DC 20005

Identification Number: C00004036

Reference: Amended 12 Day Pre-General Report (10/1/00-10/18/00), dated 1/31/01

Dear Ms. Ford:

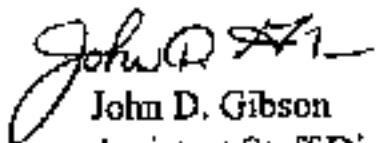
This letter is to inform you that as of May 16, 2001 the Commission has not received your response to our request for additional information, dated April 25, 2001. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

The Commission is in receipt of your Amended October Quarterly Report dated April 23, 2001 that corrects the Column B mathematical discrepancies on Lines 28(a) and 28(d) of this report; however, you still need to address the other matters in the letter referenced above. An adequate response must be received at the Commission by June 6, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Dominick Ciaraldi on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to

reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,



John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Patricia Ford, Treasurer
Service Employees International Union
Political Campaign Committee
1313 L Street NW
Washington, DC 20005

APR 25 2001

Identification Number: C00004036

Reference: Amended 12 Day Pre-General Report (10/1/00-10/18/00), dated 1/31/01

Dear Ms. Ford:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-The totals listed on Lines 23, 28(a) and 28(d), Column B of the Detailed Summary Page(s) appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

-Line 23 of the Detailed Summary Page of your report discloses a total of \$345,071.32 in contributions to federal candidates and other political committees. The sum of the entries itemized on Schedule B, however, indicates the total to be \$545,017.32. Please amend your report to clarify the discrepancy.

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a committee from making contributions to another political committee and its affiliates in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you

SERVICE EMPLOYEES INTERNATIONAL POLITICAL CAMPAIGN COMMITTEE
PAGE 2

have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund will be taken into consideration.

-Schedule B supporting Line 23 of your report discloses a contribution(s) to a candidate(s) for the primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an impermissible contribution for an election which has already occurred, you should notify the recipient and request a refund and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2

SERVICE EMPLOYEES INTERNATIONAL POLITICAL CAMPAIGN COMMITTEE
PAGE 3

U.S.C. §441a(a) precludes a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee from making a contribution to a national political party in excess of \$15,000 in a calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$15,000. In the best interest of your committee, all refunds should be made within sixty days of the treasurer's receipt of the contribution.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

SERVICE EMPLOYEES INTERNATIONAL POLITICAL CAMPAIGN COMMITTEE
PAGE 4

Although the Commission may take further legal action concerning the excessive contribution(s), prompt action in obtaining a refund will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Dominick Ciaraldi
Reports Analyst
Reports Analysis Division

EXERCISE B

INTERVIEW WITH EXPERTS

(Contributions to Federal Candidates)

Committees and Other Political Committees

Use separate schedule(s) PAGE | OF
for each category of the 8 11
Specified Summary Form FOR LINE NUMBER

27

Any information copied from such reports and statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Service Employees Int'l. Union Committee on Political Education Political Campaign Co. C00004136

Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Disburse- Per:	Date (month, day, year) This Period	Amount of Each
Pennsylvania Democratic Party- 510 North Third Street Harrisburg, PA 17101	Contribution to PA Democratic Party Aggregate Year to date: \$105,000.00	Other	10-18-00	\$100,000.00
Dr. Paul Perry for Congress P. O. Box 5453 Evansville, IN 47716	Contribution to Paul Perry (House) IN-06 Aggregate Year to date: \$10,000.00	Other	10-18-00	5,000.00
Rangel for Congress P.O. Box 5577 365 West 125th Street Manhattanville Station, NY 10027	Contribution to Chuck Rangel (House) NY-16 Aggregate Year to date: \$5,000.00	General	10-06-00	\$,000.00
Dawn Rivers for Congress Committed P.O. Box 8293 Ann Arbor, MI 48107	Contribution to Lynn Rivers (House) MI-13 Aggregate Year to date: \$9,000.00	General	10-18-00	\$,000.00
Hal Rogers for Congress 101 S. Maple, P.O.B. 1214 Somerset, KY 42501	Contribution to Hal Rogers (House) KY-05 Aggregate Year to date: \$5,000.00	General	10-18-00	\$,000.00
Rep. Lehtinen for Congress P.O. Box 52-2764 Miami, FL 33152	Contribution to Ilene Lehtinen (House) FL-10 Aggregate Year to date: \$10,000.00	General	10-18-00	\$,000.00
Re-Elect Marje Boukema 4 Franklin Avenue Ridgewood, NJ 07455	Contribution to Marje Boukema (House) NJ-05 Aggregate Year to date: \$9,000.00	General	10-18-00	\$,000.00

Amount of Disbursements This Page (optional) \$124,000.00

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SCHEDULE B

ITEMIZED DISBURSEMENTS

(Contributions to Federal Candidates/
Committees and Other Political Committees)USE SEPARATE SCHEDULE(S) PAGE | OF
FOR EACH CATEGORY OF THE | 11
DETAILED SUMMARY PAGE FOR LINE NUMBER

23

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NAME OF COMMITTEE (in full)

Service Employees Int'l. Union Committee on Political Education Political Campaign Fund C00004036

Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Disburse- ment Type	Amount of Each Disbursement	
			Date (month, day, year)	This Period
Bier-Baileyt for Congress Committee 9737 NW 41st #131 Miami, FL 33178	Contribution to Lincoln Vito Dist-Baileyt (House) FL-21 Aggregate Year to date: \$9,500.00	General	10-18-00	\$,000.00
Chet Edwards for Congress P. O. Box 70426 Washington DC 20024	Contribution to Chet Edwards (House) TX-11 Aggregate Year to date: \$7,500.00	General	10-18-00	\$,000.00
Eangel for Congress 3655 Johnson Ave Bronx, NY 10463	Contribution to Eliot Engel (House) NY-17 Aggregate Year to date: \$10,000.00	Primary General	10-18-00 10-18-00	\$,000.00 \$,000.00
Guru's Voice in Congress c/o Wayne Army & Assoc 2600 Virginia Ave NW Ste 600 Washington, DC 20037	Contribution to Bob Underwood Delegate to Guam Aggregate Year to date: \$500.00	General	10-18-00	\$00.00
Gutierrez for Congress 2300 West Nohmanin Chicago, IL 60647	Contribution to Luis Gutierrez (House) IL-04 Aggregate Year to date: \$6,000.00	General	10-18-00	1,500.00
Citizens for Tony Hall PO Box E Mid City Station Payson, OH 45402	Contribution to Tony Hall (House) OH-03 Aggregate Year to date: \$1,000.00	General	10-18-00	1,000.00
Alice Hastings for Congress P. O. Box 9352 PT. Lauderdale, FL 33310	Contribution to Alice Hastings (House) FL-23 Aggregate Year to date: \$8,500.00	General	10-18-00	\$,000.00

SUBTOTAL of Disbursements This Page (optional) \$26,000.00

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

(Contributions to Federal Candidates/
Committees and Other Political Committees)One separate schedule(s) PAGE [OF
for each category of the 2 11
Detailed Summary Page FOR LINE NUMBER
23

~~Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.~~

NAME OF COMMITTEE (in Full)

Service Employees Int'l. Union Committee on Political Education Political Campaign Com

CD0004036

Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Disburse- ment Per:	Amount of Each Disbursement Date (month, day, year) This Period	
			General	10-19-00
Conyers for Congress 300 N. Lee St., Suite 500 Alexandria, VA 22314	Contribution to John Conyers (House) MI-14 Aggregate Year to date: \$10,940.00	General	10-19-00	5,000.00
Elijah Cummings for Congress 2300 North Calvert Street Baltimore, MD 21218	Contribution to Elijah Cummings (House) MD-07 Aggregate Year to date: \$5,000.00	General	10-18-00	2,000.00
Davis for Congress 33 West Archington Suite 20 Chicago, IL 60624	Contribution to Deanne Davis (House) IL-07 Aggregate Year to date: \$5,000.00	General	10-18-00	1,500.00
Jim Davis for Congress 1194 Rd. 1 NE Custer City, WA 99115	Contrib.- Jim Davis (House) WA-04 Aggregate Year to date: \$5,000.00	General	10-06-00	2,500.00
Diane DeGette for Congress 770 Grant Street - #218 Denver, CO 80203	Contribution to Diane DeGette (House) CO-01 Aggregate Year to date: \$5,000.00	General	10-18-00	5,000.00
Democratic National Committee 430 South Capitol Street, SE Washington, DC 20003	Contribution to DNC Aggregate Year to date: \$20,000.00	Other	10-06-00	5,000.00
Democratic Party of New Mexico 5317 Manzano NE Albuquerque, NM 87130	coordinated campaign Aggregate Year to date: \$5,000.00	Other	10-18-00	5,000.00

SUBTOTAL of Disbursements This Page (optimal)..... \$25,000.00

TOTAL This Period (last page this line number only).....

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ITEMIZED DISBURSEMENTS

(Contributions to Federal Candidates/
Committees and Other Political Committees)Use separate schedule(s) PAGE | OF
for each category of the 3 11
Detailed Summary Page FOR LINE NUMBER
21

[Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.]

NAME OF COMMITTEE (in Full)

Service Employees Int'l. Union Committee on Political Education Political Campaign Com C00004034

Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Disburse- ment Form	Amount of Each Disbursement This Period	
			Date (month, day, year)	This Period
Democratic National Committee 430 South Capitol Street, SE Washington, DC 20003	Contribution to DNC Aggregate Year to date: \$15,000.00	Other	03-20-00	15,000.00
Democratic Senatorial Campaign Committee 430 South Capitol Street, SE Washington, DC 20003	Contribution to DSCC Aggregate Year to date: \$15,000.00	Other	03-20-00	15,000.00
Max-Balart for Congress Committee 4451 Brookfield Corporate Dr. Suite 200 Chantilly, VA 20181	Contribution to Lincoln Diaz-Balart (FL-21) Aggregate Year to date: \$1,000.00	Primary	03-30-00	1,000.00
John D. Dingell for Congress Committee P.O. Box 75214 Washington, DC 20013-5214	Contribution to John D. Dingell (MI-15) Aggregate Year to date: \$4,000.00	Primary	03-24-00	4,000.00
Cory Edwards for Congress P. O. Box 70426 Washington DC 20024	Contribution to Cory Edwards (PA-13) Aggregate Year to date: \$2,500.00	Primary	03-01-00	2,500.00
Feinstein 2000 1110 Connecticut Avenue, N. W. Suite 700 Washington, D. C. 20036	Contrib. to Dianne Feinstein (CA-Senate) Aggregate Year to date: \$2,500.00	Primary	03-24-00	2,500.00
SUBTOTAL OF Disbursements This Page (optional).....				\$40,000.00
TOTAL THIS Period (last page this line number only).....				

SCHEDULE B

DISBURSEMENTS
(Contributions to Federal Candidates/
Committees and Other Political Committees)

One separate schedule(s) PAGE 1 OF
for each category of the 1 11
Detailed Summary Page FOR LINE NUMBER

23

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

PURPOSE OF COMMITTEE (in Full)
Service Employees Int'l. Union Committee on Political Education Political Campaign Dep C00004016

Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Disburse- ment Form	Amount of Each	
			Date (month, day, year) This Period	
Abercrombie for Congress 1142 Punahoa Street, #2420 Honolulu, HI 96814	Contribution to W. Abercrombie (House) HI-01 Aggregate Year to date: \$3,000.00	General	10-18-00	3,000.00
Joe Baca for Congress 107 West 2nd Street - Suite G San Bernardino, CA 92401	Contribution to Joe BACA (House) CA-42 Aggregate Year to date: \$5,000.00	General	10-18-00	5,000.00
Ken Bentzen for Congress Committee 5615 MARKETSIDE #301 HOUSTON, TX 77005	Contribution to Ken Bentzen (House) TX-25 Aggregate Year to date: \$6,000.00	General	10-18-00	6,000.00
Ed Bernstein for Senate 711 Main Ring Circle Suite 202 Henderson, NV 89014	Contrib.- Ed Bernstein Senate (NV) Aggregate Year to date: \$6,000.00	General	10-06-00	1,000.00
Judy Biggert for Congress 312 Zilwood Dr Maperville, IL 60540	Contribution to Judy Biggert (House) IL-13 Aggregate Year to date: \$5,000.00	General	10-18-00	1,000.00
A Lot Of People who Support Jeff Bingaman 5001 Mountain Rd Pl NM 87108 Albuquerque, NM 87110	Contribution to Jeff Bingaman (DW-General) Aggregate Year to date: \$1,000.00	General	10-18-00	1,000.00
Friends of Robert C. Byrd Committee P.O. Box 869 Charleston, WV 25322	Contribution to Robert C Byrd (WV-General) Aggregate Year to date: \$500.00	General	10-18-00	500.00

SUBTOTAL of Disbursements This Page (optional) \$16,500.00

TOTAL This Period (last page this line number only).....

SCHEDULE B

ITEMIZED DISBURSEMENTS
 (Contributions to Federal Candidates/
 Committees and Other Political Committees)

See separate schedule(s) page | of

for each category of the 1

Detailed Summary Page FOR LINE NUMBER

23

~~DISBURSEMENTS TO POLITICAL COMMITTEES~~

~~Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of my political committee to solicit contributions from such committee.~~

~~NAME OF COMMITTEE (in Full)~~

~~Service Employees Int'l. Union Committee on Political Education Political Campaign Fund C00604016~~

Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Disburse- For:	Amount of Each	
			Date (month, day, year)	This Period
AFL-CIO COPE-PAC 915 16th Street, NW Washington, DC 20006	Joint fundraising transfer Aggregate Year to date: \$100,000.00	Other Other	09-06-00 10,000.00 09-06-00 50,000.00	
Allen for Congress P.O. Box 17766 Baltimore, MD 21212	Contribution to Tom Allen Aggregate Year to date: \$4,000.00	General	09-05-00 4,000.00	
AMERIPAC 1341 G Street, NW, #2000 Washington, DC 20005	Contribution to AMERIPAC Multi-candidate PAC Aggregate Year to date: \$5,000.00	Other	09-05-00 5,000.00	
Brian Baird for Congress 1516 Franklin Street Vancouver, WA 98660	Contribution to Brian Baird (House) WA-1 Aggregate Year to date: \$5,000.00	General	09-29-00 5,000.00	
Bearnsley, Betty Jo P.O. Box 3100 Cheyenne, WY 82003	Contribution to Delegate Aggregate Year to date: \$371.00	N/A	09-18-00 371.00	
Ed Markey for Senate 711 Main Ring Circle Suite 302 Henderson, NV 89014	Contribution - Ed Markey Senate (NV) Aggregate Year to date: \$6,000.00	General	09-28-00 4,000.00	
Judy Biggert for Congress P.O. Box 637 Hinsdale, IL 60521	Contribution to Judy Biggert (House) IL-13 Aggregate Year to date: \$4,000.00	General	09-19-00 4,000.00	

SUBTOTAL of Disbursements This Page (optional) 6122.371.00

TOTAL This Period (last page this line number only).....

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SCHEDULE B

ITEMIZED DISBURSEMENTS

(Contributions to Federal Candidates/ Committees and Other Political Committees)

Use separate schedule(s) PAGE 1 OF

for each category of the 1 2

Detailed Summary Page FOR LINE NUMBER

23

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NAME OF COMMITTEE (in full)
Service Employees Int'l. Union Committee on Political Education Political Campaign Com C00054036

Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Disburse- ment For:	Amount of Each Disbursement Date (month, day, year) This Period	
			General	1,000.00
Ed Bernstein for Senate 713 Wall Street Suite 302 Des Moines, IA 50314	Contrib.- Ed Bernstein Senate (IV)	General	07-17-00	1,000.00
	Aggregate Year to date: \$1,000.00			
CRAVEN FOR CONGRESS P. O. Box 1176 Cincinnati, Ohio 45201-1176	Contribution - John Craven (House) OH-01	General	07-17-00	1,000.00
	Aggregate Year to date: \$1,000.00			
Jim Davis for Congress 1195 Rd. 1 SE Dallas City, WA 98115	Contribution - Jim Davis (House) WA-04	Primary	07-17-00	2,500.00
	Aggregate Year to date: \$2,500.00			
Evangelist Fund P. O. Box 75214 Washington, DC 20013-0214	Contribution to multi- candidate PAC Aggregate Year to date: \$5,000.00	Other	07-17-00	3,000.00
House Democratic Campaign Committee Main Capitol Building HouseBox 202020 Baltimore, MD 21201-2020	Contribution	Other	07-19-00	15,000.00
	Aggregate Year to date: \$15,000.00			
Shelley Kiel for Congress 319 S 51st Street Omaha, NE 68137	Contribution - Shelley Kiel (House) (ND-02)	General	07-17-00	1,000.00
	Aggregate Year to date: \$3,500.00			
Monetary for Congress P. O. Box 408 Minot, ND 58502-0408	Contribution - Leigh Monetary (House) ND-03 Aggregate Year to date: \$3,000.00	General	07-17-00	1,000.00

SUMMARY OF DISBURSEMENTS THIS PAGE (optional) > \$24,500.00

TOTAL THIS PERIOD (leave page this line number only) >

